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R2781

Tuesday, November 4, 1997

Statement of Proceedings

The Minutes of the

Board of Directors

County of San Diego

Flood Control District

STATEMENT OF PROCEEDINGS
REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT
TUESDAY, NOVEMBER 4, 1997

Meeting was called to order at 10:09 a.m.

Present: Directors Bill Horn, Chairman; Greg Cox, Vice Chairman; Dianne Jacob; Pam Slater and Ron Roberts; also Thomas J. Pastuszka, Clerk.

Public Communication
(No Speakers)

Approval of Statement of Proceedings/Minutes for Meeting of October 12, 1997.

ACTION:

ON MOTION of Director Roberts, seconded by Director Slater, the Board of Directors approved the minutes for the meeting of October 12, 1997.

AYES: Cox, Jacob, Slater, Roberts, Horn

Agenda/ Minute Order No.	Subject
07 1.	Cooperative Water Resources Program with the United States Geological Survey [Funding Sources: City of San Diego and the Flood Control District]

Flood I. **SUBJECT:** Cooperative Water Resources Program with the United States Geological Survey
 (Supv. Dist: All)

ISSUE/REFERENCE:

Since the San Diego County Flood Control District (FCD), was established in 1969, the Board has annually approved continuation of the United States Geological Survey (USGS), Joint Funding Agreement. Through this ongoing Agreement, the USGS provides high-quality streamflow data that is used for flood warning flood control, watershed management, and environmental programs.

This program benefits the public by providing advance warning of flooding conditions, providing a basis for the identification of flood hazard areas in rivers and alluvial fans so that homes and businesses are not constructed in areas that will be damaged during flooding events, and serving as the basis for the design of bridges and flood control structures.

FISCAL IMPACT:

Funds for this item are budgeted. Funding sources are the City of San Diego and the Flood Control District. If approved, this request will result in a current year FCD budget item cost of \$51,450, with a current year revenue of \$35,000, which results in a current year net cost to the FCD of \$16,450. There is no obligation for future annual cost, and no additional staff. These costs will be paid by the FCD. There is no impact to the County General Fund.

RECOMMENDATION:**CHIEF ADMINISTRATIVE OFFICER:**

1. Authorize the Clerk of the Board of Directors to execute and sign the FCD/USGS Joint Funding Agreement (submitted Attachment A), and accompanying transmittal letter (submitted Attachment B).
2. Authorize payment to the USGS for services performed by USGS when invoiced, in the amount of \$25,770, as specified under County Contract No. 24447-01-E during Fiscal Year 1997-98.

ACTION:

ON MOTION of Director Roberts, seconded by Director Slater, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent.

AYES: Cox, Jacob, Slater, Roberts, Horn

There being no further business, the Board adjourned at 10:30 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors of the
San Diego County Flood Control District

Notes by: Tominia

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of the San Diego County Flood Control District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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